

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
MONDAY, APRIL 5, 1976

Present - Members Johnson, Hubbard, Williams, Gade, Ellis, Haro and
Chairman Wilson.
Absent - Members O'Connor and Morrow.
Secretary - Edward Nielsen.

Chairman Wilson called the Regular Meeting of the Redevelopment Agency to order at 3:28 P.M.

On motion of Member Haro, seconded by Member Gade, the Minutes of the Regular Meeting of February 2, 1976 and the Special Meeting of February 18, 1976 were unanimously approved without reading, after which they were signed.

The Staff Report on the Barrio-Logan Redevelopment Study was presented at this time.

Mr. James Spotts, of City staff, recommended that this item be continued until the Agency's May Meeting.

It was moved by Member Haro, seconded by Member Williams, and unanimously agreed that the Staff Report on the Barrio-Logan Redevelopment Study be continued until the Agency's May Meeting.

Member O'Connor entered the Meeting.

The Staff Report on the status of the Market Street Industrial Park was presented at this time.

Mr. James Spotts spoke on this Report. He indicated that the staff recommendation for the developer on this project would be before the Agency at their May Meeting.

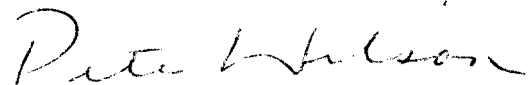
It was moved by Member Ellis, seconded by Member Gade, and unanimously agreed to accept the Staff Report on the status of the Market Street Industrial Park.

RESOLUTION NO. 259, adopting the Guidelines of the City of San Diego for implementation of the California Environmental Quality Act of 1970, as amended, as the Guidelines for the Redevelopment Agency of The City of San Diego, and adding the two following provisions: (1) Lead Agency and (2) Redevelopment Project is a Single Project, was unanimously adopted on motion of Member Haro, seconded by Member O'Connor.

RESOLUTION NO. 260, calling for Special Meetings of the Agency for April 14, 1976 and May 18, 1976, was unanimously adopted on motion of Member Haro, seconded by Member Williams.

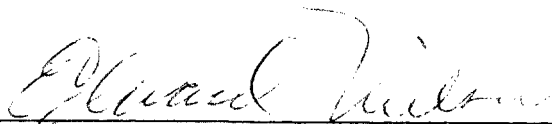
RESOLUTION NO. 261, authorizing, empowering and directing the Executive Director, or his designee, to execute, for and on behalf of the Redevelopment Agency of The City of San Diego, a contract for title insurance and escrow services for the Horton Plaza Redevelopment Project with Safeco Title Insurance Company; and authorizing the expenditure of not to exceed \$20,000 from Horton Plaza Redevelopment Fund 984 for the above specified services and related costs, was unanimously adopted on motion of Member O'Connor, seconded by Member Williams.

There being no further business to come before the Agency at this time, the Regular Meeting was adjourned at 3:39 P.M.



Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of The City of San Diego, California